

ELK SPRINGS EXECUTIVE BOARD MEETING

Integrated Mountain Management
PO Box 908
Glenwood Springs, Colorado 81602

970 945-7653 (phone)
bob.johnson@integratedmtn.com
samantha.engen@integratedmtn.com

EXECUTIVE BOARD MEETING MINUTES

Monday, November 14, 2022 at 4:30 PM

- I. **Call to Order** at 4:34 pm.
- II. **Establishment of Quorum** A quorum was established with all 5 board members present. Amanda Maurer was present as the Association's legal counsel. Also present as IMM representatives was Sam Engen, Bob Johnson, and Haley Markward.
- III. **Homeowner Open Forum**
- IV. **Approval of Prior Meeting Minutes** The prior meeting minutes were reviewed, and Patrick moved to approve them, seconded by Heidi. The motion passed unanimously.
- V. **Discussion & Action Items**
 - a. **Purchasing and Contract Policy – Review and Approve** The policy was reviewed. **Motion:** Patrick moved to approve the policy as written, seconded by Gregg P. and all were in favor. The motion passed unanimously.
 - b. **Reserve Fund Administration Policy – Review and Approve** The policy was reviewed. **Motion:** Heide moved to approve the policy as written, seconded by Patrick and all were in favor. The motion passed unanimously.
- VI. **Additional Business**
 - a. **Update on Eagle Ridge Planning Commission Hearing** The next meeting is December 5th at 1:00 pm. Homeowners are encouraged to attend in person.
 - b. **Fence Along Property Line Action:** Amanda and IMM to research any easements. This discussion was tabled until the research is complete.
- VII. **Executive Session** Brandon moved to enter Executive Session, seconded by Gregg P. The motion passed unanimously at 5:05 pm. Returned to Open Session at 5:42 pm.
- VIII. **Adjournment** at 5:43 pm.